

## NORTH DAKOTA RACING COMMISSION

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Gunner laCour

# **NORTH DAKOTA RACING COMMISSION**

Telephone Meeting
ND Racing Commission Office
500 North 9th Street, Lower Level, Bismarck, ND
Tuesday, July 8, 2014 – 11:00 AM, Central Time

#### **Minutes**

Call to Order: Chairman Jim Ozbun called the meeting to order at 11:00 a.m.

**Present:** Director Gunner laCour and Administrative Assistant Gail Allensworth

<u>By Phone:</u> Chairman Jim Ozbun, Commissioner Steve Hartman, Commissioner Ray Trottier, and Commissioner Tom Senftner

Others by Phone: Sam Kirshenbaum

#### AMENDED AGENDA

- 1. New Service Provider & Account Deposit Wagering License Application
  - The Elite Turf Club, N.V.
- 2. Waive the Rule Limiting a Jockey Agent to Two Jockeys
- 3. No other business to come before the Commission
- 4. Adjournment

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- 1. New Service Provider & Account Deposit Wagering License Application
  - The Elite Turf Club, N.V.

Director laCour introduced Sam Kirshenbaum of The Elite Turf Club, N.V. Mr. Kirshenbaum gave a brief history of The Elite Turf Club. Director laCour and the Commissioners asked some questions which Sam Kirshenbaum answered.

<u>A Motion was made</u> by Chairman Ozbun and seconded by Commissioner Trottier to approve licensing The Elite Turf Club, as a Service Provider & Account Deposit Wagering. Ozbun-Y, Trottier-Y, and Hartman-Y. Motion passed.

## 2. Waive the Rule Limiting a Jockey Agent to Two Jockeys

Director laCour asked to waive, by variance, the rule that limits a jockey agent to two jockeys. This was suggested to help boost the jockey population this year. The Stewards will keep an eye on this for any possible fraudulent activity.

<u>A Motion was made</u> by Commissioner Hartman and seconded by Commissioner Trottier to waiving the rule that limits a jockey agent to two jockeys for the Fargo race meet. Hartman-Y, Trottier-Y, and Ozbun-Y. Motion passed.

### 3. No other business to come before the Commission

#### 4. Adjournment

Chairman Ozbun requested the meeting be adjourned.

<u>A Motion was made</u> by Commissioner Trottier and seconded by Chairman Ozbun to adjourn the meeting. All voted aye and hearing no negative vote the motion passed.

The meeting was adjourned at 11:35 a.m.